

**CIVILIAN POLICE OVERSIGHT AGENCY
CPOA BOARD
PERSONNEL SUBCOMMITTEE**

Chantal M. Galloway- Chair

Dr. William Kass

Leonard Waites

Edward Harness, CPOA Executive Director

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

**Monday, December 9, 2019 at 11:00a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

A G E N D A

- I. Welcome and Call to Order:** *Chantal M. Galloway, Chair*
- II. Approval of the Agenda**
- III. Approval of the Minutes from October 25, 2019**
- IV. Public Comments**
- V. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director Evaluation**
- VI. Facilitated Discussion/Strategic Planning**
- VII. Process/Criteria for Board Member Removal Discussion**
- VIII. Process/Tool for Executive Director Evaluation**
- IX. Other Business**
- X. Next meeting December 27, 2019 at 9:30am**
- XI. Adjournment**